



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **FRANK SANTIAGO**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/04/2018, AGAINST MOS SANTIAGO:

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS – METROCARD
2. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS – METROCARD

CASE STATUS: CLOSED ON 03/30/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/24/2018, AGAINST MOS SANTIAGO:

1. FAIL TO PREPARE REPORT - ACCIDENT REPORT

CASE STATUS: CLOSED ON 01/24/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 200701929

REPORT DATE: 02/09/2007

INCIDENT DATE: 02/06/2007

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Refusal to provide name/shield number
2. Abuse - Retaliatory arrest
3. Discourtesy - Word

NYPD Disposition: No Disciplinary Action-DUP

Eric Gonzalez
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Kings County